



Austin City Council MINUTES

SPECIAL MEETING - JANUARY 6, 1994
OFFICE OF THE MAYOR - 10:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Pro Tem Urdy and Councilmember Shea.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Pending/Contemplated Litigation - Section 551.071

1. Discuss Tommy Dollar, et al v. General Motors, Class Action No. 92-1089.
2. Discussion of City of San Antonio, Texas et al. v. Westinghouse Electric Corporation, Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.
3. Discussion of Houston Lighting & Power Company v. City of San Antonio, et al., Cause No. 88-923-E, in the 101st District Court of Dallas County, Texas.

Advice from Counsel - Section 551.071

4. Discussion of ownership interest in South Texas Nuclear Plant.
5. Discussion of amendment to Chapter 5-7, Minority-Owned and Women-Owned Business Enterprise Procurement Program.
6. Discussion of status of Milburn Investments, Inc., et al v. City of Austin, et al; Cause No. 93-08464; in the 261st Judicial District Court of Travis County, Texas.

Land Acquisition - Section 551.072

7. Discussion of land acquisition to explore the feasibility of acquiring options to purchase sites for support of a downtown mall development, and/or a City Hall, and/or a Museum of Art, and/or expansion of the Austin Convention Center.

RECESS AND ADJOURNMENT - Council recessed to discuss items 1, 2,3,4 from 10:10 to 11:56. No action taken as a result of discussion. Council then adjourned.

5

5

5